

MINUTES OF THE REGULAR BOARD OF PUBLIC WORKS MEETING

A regular meeting of the Beatrice Board of Public Works was held on the 27th day of June, 2018 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

ROLL CALL

Attending: Boardmembers: Baehr, Leech, Moran.

Absent: Boardmembers: Coffin, Eskra.

Chairman Eskra announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on June 13, 2018.
- e. Recommend approval of Street Department Report of Claims in the amount of \$387,547.59 to the Mayor and City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,211,099.03.
- g. Recommend approval of Change Order #1 decrease in the amount of \$19,012.28 to R.L. Tiemann Construction, Inc., for the Industrial Park Roadway Improvement project, to the Mayor and City Council.

Boardmember Baehr inquired what completion date was agreed upon on the Industrial Park Roadway Improvement project. James Burroughs, City Engineer, noted the final completion date agreed to by all parties is November 17, 2017.

Moved by Baehr, seconded by Leech, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Baehr, Leech, Moran

Nay: None

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

There were no resolutions.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

Biosolids Pilot Testing Program

James Burroughs, City Engineer, reported to the Board the currently the City utilizes a belt press operation for its dewatering process. The Plant continuously has issues with the belt press and it is becoming difficult to find parts to repair it in order to keep it in service. Olsson Associates suggested doing a dewatering pilot testing study as part of future upgrades to the Plant and as a way to ensure the proper equipment is purchased. Olsson Associates received three (3) proposals and it is their recommendation to award to Andritz Separation Technologies. Burroughs explained that while Andritz is not the low proposal, they have the equipment that fits the City's scenario better and will provide us with a better idea of end results. Boardmember Baehr inquired why Andritz was selected between the two (2) companies who submitted the same total cost. Burroughs noted there is a local community who is currently using Andritz equipment and believes we will be able to use them as a resource if we have any issues with the equipment. Boardmember Leech inquired if the City does proceed with purchasing this equipment, if it will have the capacity to fit future needs. Burroughs noted it will and additional phases can be added. Burroughs also noted the equipment will meet future regulatory needs as well. Tobias J. Tempelmeyer, City Administrator/General Manager, stated Administration believes there will be enough cash reserves to pay for this equipment, if that is the route the City chooses to take.

Moved by Baehr, seconded by Leech, to recommend to the Mayor and City Council to award the Beatrice Water Pollution Control Dewatering Pilot Study to Andritz Separation Technologies, Inc., in the amount of \$12,000.00.

Roll Call: Yea: Baehr, Leech, Moran
Nay: None

MOTION CARRIED.

ADJOURNMENT

The next regular BPW Board meeting will be held **July 11, 2018** at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Leech, seconded by Baehr, that the meeting be adjourned at 12:29 p.m.

Roll Call: Yea: Baehr, Leech, Moran
Nay: None

MOTION CARRIED.

Darin Baehr, Acting Secretary

Bob Moran, Acting Chairman